

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 11, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Carpenter led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was Trustee Jeanne Yeagley. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/ Treasurer Denise Pieroni.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the minutes of the March 28th, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, abstain; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities. No one present wished to address the Board.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Reagle congratulated Village President – Elect Darch on her victory in the election. President Reagle also commented on the extra people that will be using Village resources as a result of the residential portion of the Cook Street Plaza development.

VILLAGE STAFF REPORTS

Jeff O’Brien, Planner, advised the Board and the public of the upcoming April 28th meeting on the Historic District. He stated that the meeting was scheduled for 7:00 p.m. at the Barrington Village Hall. He commented that the consultant retained by the Village, Mr. Thomason, will be reporting on the findings from the study undertaken on the Barrington Historic District. Mr. O’Brien then encouraged residents within the District to attend this meeting.

VILLAGE CLERK’S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported on items included on the Board agenda which had been reviewed and were being recommended for approval by the Committee. She reported on positive sales tax receipts for the month of January. She concluded her report with an update on pending litigation including litigation relating to the Village’s TIF District.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

It was noted for the benefit of the public that this Committee was scheduled to meet on Tuesday April 19th at 7:00 p.m. at the Village Hall.

PUBLIC SAFETY COMMITTEE

Trustee Hunt had no report.

PUBLIC WORKS COMMITTEE

Trustee Schaefer noted for the benefit of the public that this Committee was scheduled to meeting on Monday, April 25th at 6:45 p.m., preceding the Village Board meeting.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, and 5j.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-13; Accessory Structures
- 5b. ORDINANCE #05-3226:** Granting a Waiver of Separate Water Meter Requirements for a Multi-Family Building (Re: Barrington Horizon Senior Living Community Development at 1414-1418 S. Barrington Road)
- 5c. RESOLUTION #05-3141:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade
- 5d. RESOLUTION #05-3142:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs Parade (Run for the Arts)
- 5e. RESOLUTION #05-3143:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)
- 5f. RESOLUTION #05-3144:** Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Barrington Area Arts Council Art Festival to be held Sunday, June 19, 2005
- 5g. RESOLUTION #05-3145:** Approving Eighth Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School
- 5h. RESOLUTION #05-3146:** Approving Agreement with the Barrington Firefighters, Local 3481
- 5i. RESOLUTION #05-3147:** Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years
- 5j. RESOLUTION #05-3148:** Authorizing and Approving an Award of Contract to Dahme Mechanical Industries Inc. for the Replacement of Raw Sewage Pump #2.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, and 5j.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 6a. ORDINANCE #05-3227:** Eleventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Accessory Structure Height)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6a on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b. ORDINANCE #05-3228:** Amending a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6c. ORDINANCE #05-3229:** Amending a Tax Increment Financing District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6d. RESOLUTION #05-3149:** Authorizing the Adoption of the IPPFA 457 Deferred Compensation Plan

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, the Resolution listed as Item 6d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6e. RESOLUTION #05-3150:** Adopting Amended and Restated Village of Barrington Flexible Benefits Plan

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, as presented, the Resolution listed as Item 6e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6f. RESOLUTION #05-3151:** To Authorize Submission and Funding of a Surface Transportation Program (STP) with the Illinois Department of Transportation

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, as presented, the Resolution listed as Item 6f on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6g. RESOLUTION #05-3152:** Authorizing Up to \$6,381 in a Façade Improvement Grant to Linda Learn for Corporate Identity 223 W. Main Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 6g on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6h. RESOLUTION #05-3153:** Authorizing Up to \$15,110 in a Business Assistance Grant to Erin Bailey for La Pomme de Pin 114 Applebee Street

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6h on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 4/11/05 - \$ 250,891.82 (GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 4/11/05 in the amount of \$ 250,891.82.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 4/11/05 - \$ 110.00 (HARRIS BANK)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 4/11/05 in the amount of \$ 110.00.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 4/11/05 - \$ 1,804.86 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 4/11/05 in the amount of \$ 1,804.86.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch thanked all those who participated in the democratic process by voting and working to conduct the consolidated election. Trustee Darch congratulated Salem Methodist Church on their Groundbreaking ceremony.

Trustee Schaefer had no comment.

Trustee Raseman thanked all those who participated in the election including the families of the candidates. Trustee Raseman committed to remaining open to listening to Village residents during her term. Trustee Raseman commented on the opening of a retail business near the Ice House Mall. Trustee Raseman commented on the progress of Cook Street Plaza and that the project is on time and highlighted a November opening for Francesca's restaurant.

Trustee Yeagley was absent.

Trustee Hunt thanked all those who participated in the election.

Trustee Daluga commented on the grants approved by Village Board. Trustee Daluga then advised the public of the upcoming brush pick-up, noting that any remaining Christmas Trees could also be placed at the curb for chipping.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5); and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2) and for the purpose of the consideration of Litigation (5ILCS 120/2(c)(11).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 850 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:53p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:53 p.m.

Ron Koppelman, Village Clerk